

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

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## **BOARD MEMBERS**

Bill Edgar, President  
Jane Dolan, Board Vice-President  
and Secretary  
Joe Countryman  
Brian Johnson  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Henry Stern, Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**April 24, 2020 – 9:00 a.m.**

**Virtual Meeting**

**Due to the COVID-19 outbreak we ask that the public attend the meeting virtually and view the webcast of this meeting via the link provided on the event page.**

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*NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.*

*Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available on the Board website at [www.cvfpb.ca.gov](http://www.cvfpb.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

## 1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

- A. President of the Board Bill Edgar opens the meeting
- B. Message from California Natural Resources Secretary Wade Crowfoot
- C. Executive Officer Gallagher introduces new Board Staff: Kaushal Sharma, Sacramento Levee Section Engineer, Zack Ramsey, Inspection Section Engineer, and Charlie Miller, Enforcement Section Engineer

## 2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

## 3. APPROVAL OF MINUTES (Action Item)

- February 28, 2020

## 4. REVIEW OF AGENDA

## 5. CONSENT ITEMS (Action Item)

- A. Permit No. 19316, Butte County Department of Public Works (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19316 to remove the two Midway Road Bridges over Butte Creek and the Butte Creek Overflow and replace them with a single cast-in-place, post-tensioned bridge. The proposed project is located approximately 3 miles south from the community of Durham. (Butte County)

- B. Permit No. 19433 Phillip P. Enciso Trust (*Mauricio Meza, Operations Branch, Board Staff*)

Consider approval of Permit No. 19433 to authorize an existing landside irrigation ditch (approximately 11-foot wide and 730-foot long) from Levee Mile: 5.80 to 5.92 on the landside of the right (east) bank levee of the San Joaquin River, as shown in the U. S Army Corps of Engineers as-built drawing numbered 07-04-1555 and dated 1959. The project is located approximately two (2) miles west from the intersection of August Road and South Central Avenue, and about 4.4 miles northeast of the town of Crows Landing. (Stanislaus County)

- C. Permit No. 19487 City of Stockton (*Mauricio Meza, Operations Branch, Board Staff*)

Consider approval of Permit No. 19487 to authorize the existing Wilson Way Bridge (Bridge No. 29C-142) over Mormon Slough. The project is located approximately 0.17 miles north of the East Charter Way and South Wilson Way intersection in the City of Stockton. (San Joaquin County)

## 6. PUBLIC COMMENT (non-agenda items only)

## 7. DEPARTMENT OF WATER RESOURCES ITEM

- A. Monthly Report of the Department of Water Resources (*Jeremy Arrich, Chief, Division of Flood Management, Department of Water Resources*) **(Informational)**

Department of Water Resources project updates and recent events

- B. Yolo Bypass Salmonid Habitat Restoration and Fish Passage (Big Notch) Project (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff; and Maninder Bahia, Division of Environmental Services, Department of Water Resources*) **(Informational)**

Informational briefing on the Yolo Bypass Salmonid Habitat Restoration and Fish Passage (Big Notch) project to construct a gated notch at Fremont Weir allowing controlled flow from the Sacramento River to the Yolo Bypass to create critical floodplain habitat for juvenile fish and improving a migration corridor for adult fish between the Sacramento River, floodplains of the Yolo Bypass, and the Sacramento-San Joaquin Delta.

- C. DWR Maintenance Area Budget: FY 2020/2021 (*Mark List, Supervising Engineering Geologist, Flood Maintenance Office, Department of Water Resources*) **(Action Item)**

Consider approval of Department of Water Resources Maintenance Area Budget for fiscal year 2020-2021.

- D. Feather River Levee Setback Area Mitigation Bank (*Deb Biswas, Operations Branch, Board Staff; Paul Brunner, Three Rivers Levee Improvement Authority, Executive Director; and Lori Clamurro Chew, DWR Division of Multibenefit Initiatives, Systemwide Multibenefit Initiatives Office, Environmental Support Branch, Environmental Program Manager*) **(Informational)**

Informational briefing on creating approximately 502 acres of mitigation bank with approximately 100 acres of elderberry shrubland, 96 acres of riparian scrubland, and 306 acres of mixed riparian forest within the Feather River Levee Setback Area. The project is located south of Ella Avenue and north of Anderson Avenue in Olivehurst, Yuba County.

## 8. BOARD ITEMS

- A. Board Member Committee and Liaison Assignment Update (*Leslie Gallagher, Executive Officer*) **(Action Item)**

Consider approval of the proposed update to the Board Policy for Board Member committee and liaison assignments.

- B. Sacramento and San Joaquin Drainage District Assessment District Feasibility Study (*Ruth Darling, Program Manager, Engineering and Technical Office, Board Staff; Scott Brown, Larson Wurzel & Associates; Kim Floyd, Kim Floyd Communications*)  
(**Informational**)

Informational briefing on the technical approach and stakeholder engagement plan for the Sacramento and San Joaquin Drainage District Assessment District Feasibility Study, along with a discussion on the study's first phase: identifying the scope of services to be included in the study.

- C. Sustainable Groundwater Management Act and Groundwater Sustainability Plan (*Ruth Darling, Program Manager, Engineering and Technical Office, Board Staff; Jennifer Calles, Senior Environmental Scientist, Environmental Services and Land Management Branch, Board Staff*) (**Informational**)

Informational briefing on the Board's response to Groundwater Sustainability Plans (GSP) occurring within the Board's jurisdiction. Board staff will provide a brief overview of the approach to addressing GSPs, their long-term sustainability goals and potential projects identified.

- D. San Joaquin Area Flood Control Agency (SJAFCA) Projects Update (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff; and Chris Elias, Executive Director, SJAFCA*) (**Informational**)

Informational briefing on SJAFCA's Lower San Joaquin River Project, which won a "New Start" designation in FY 2020 along with \$27.225 million in federal funding for preconstruction, engineering, design and construction of the project's first increment. The briefing will also include updates on SJAFCA's other projects and programs, to include the Smith Canal Gate Project, Phase II of the Lower San Joaquin River Feasibility Study, and Mossdale Tract (San Joaquin County).

## **9. EXECUTIVE OFFICER'S REPORT** (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

## **10. BOARD COMMENTS AND COMMITTEE UPDATES**

## **11. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

- Board Workshop, May 8, 2020 (TBD)
- Coordinating Committee, May 20, 2020 (TBD)
- Board Meeting, May 22, 2020 (TBD)

## 12. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (*Kanwarjit (Jit) Dua, Board Counsel*)
- B. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Security National Insurance Co. vs. Central Valley Flood Protection Board, et al., STK-CV-UED-2019-12115 (*Kanwarjit (Jit) Dua, Board Counsel*)
- C. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Liam Meyer v. Central Valley Flood Protection Board, et al., Sacramento County Superior Court Case No. 34-2020-00276397 (*Kanwarjit (Jit) Dua, Board Counsel*)
- D. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (*Kanwarjit (Jit) Dua, Board Counsel*)

## 13. CLOSED SESSION REPORT (Action Item)

## 14. ADJOURNMENT